

Deposits by Year

Table 1

Year				Customer Name								Unknown Wires	Unknown Deposits	Total	Year
2010	169,537.65		5,266,175.93	316,883.08	1,396,191.10	752,292.00						7,316,669.20	1,290,820.04	16,508,569.00	2010
2011	5,135,353.80		3,126,561.19	2,551,818.04	1,834,135.65	1,014,407.52	111,344.10					1,712,893.94	1,836.81	15,488,351.05	2011
2012	8,387,803.00	3,539,451.53	1,392,464.75	246,444.70	640,270.10			289,644.74				1,325,753.50	1,748.86	15,823,581.18	2012
2013	11,763,015.45	7,428,712.17				94,106.48							4,545.60	19,290,379.70	2013
2014	18,524,793.89	3,554,639.14											7,215.57	22,086,648.60	2014
2015	14,546,279.63	5,791,067.61	1,499,666.49						360,168.71				2,224,252.85	24,421,435.29	2015
2016	8,950,194.86	174,845.00	5,867,266.49						3,136,663.90	943,361.50			32,614.49	19,104,946.24	2016
2017	4,762,342.35		2,603,398.56						589,064.80	1,754,759.08				9,709,564.79	2017
Total	72,239,320.63	20,488,715.45	19,755,533.41	3,115,145.82	3,870,596.85	1,860,806.00	111,344.10	289,644.74	4,085,897.41	2,698,120.58	10,355,316.64	3,563,034.22	142,433,475.85		

**Government
Exhibit
1
Case
18-cr-02034**